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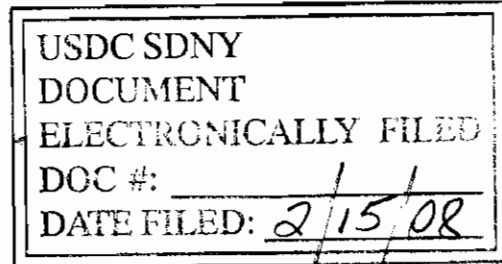
Attorneys for Plaintiff and the Class

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

**IN RE STATE STREET BANK AND TRUST CO.
ERISA LITIGATION**

This documents relates to

**07-CV-9319
07-CV-9687**



**07 Civ. 8488 (RJH)
Consolidated Actions**

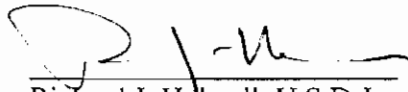
**~~PROPOSED~~ ORDER FOR ADMISSION OF
JERALD D. BIEN-WILLNER PRO HAC VICE ON WRITTEN MOTION**

Upon the motion of Jonathan A. Harris, co-counsel for Plaintiffs in the above captioned cases, and the Affidavit of Mr. Harris in support;

IT IS HEREBY ORDERED that Jerald D. Bien-Willner, Bernstein, Litowitz, Berger and Grossman LLP, 1285 Avenue of the Americas, New York, New York 10019, Telephone: (212) 554-1400, Facsimile: (212) 554-1444, E-mail: jerryb@blbglaw.com, is admitted to practice *pro*

hac vice as counsel for Plaintiffs in the above captioned cases in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the pro hac vice fee to the Clerk of the Court.

SO ORDERED.


Richard J. Holwell, U.S.D.J.

Feb 14, __, 2008